

*Proposed Executive Committee Agenda*  
*Monday, January 13, 2020 – 6 PM • Council Chambers*

Item	Presented By:	Action	Topic	Report
<b>Call to Order &amp; Roll Call</b>	Lou Marx		Lou Marx, Chair Matt Boettcher Eric Pridonoff Ashley Snyder - Resident Steve Simiele - Resident Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	
<b>Set the Agenda &amp; Adopt</b>	Mr. Marx	Review & Motion		
<b>Persons Registered to Address the Committee</b>	None		None	None
<b>Minutes to be Approved</b>	Mr. Lanser	Review & Motion	Committee Minutes	<a href="#">November 2019 Executive Committee Minutes</a> for approval. There was no meeting in December.
<b>Discussion</b>				
<b>Old Business</b>	Mr. Hirth	Discussion	<ul style="list-style-type: none"> <li>Rental Property Licensing</li> <li>Building Code/Property Maintenance Update</li> <li>Vacant Building Ordinance Update &amp; Revision</li> <li>Stover Ave. Cul-de-Sac</li> </ul>	<p>Brief discussion for next steps <a href="#">Research for review</a>. Click to review or download information related to rental unit licensing. Draft Ordinance Continued discussion regarding fine increases.</p> <p>Discussion for adding strength to enforcement of Ordinance</p>

	Mr. Lanser		<ul style="list-style-type: none"> <li>• Stover Road Project</li> <li>• 2020 Census Communication Plan</li> </ul>	Possible Update on sidewalk replacement program for Stover.
<b>New Business</b>				.
<b>Announcements</b>				February Executive Committee meeting scheduled for Monday, February 10, 2020 at 6PM EST.
<b>Adjourn</b>				